

(Draft - Awaiting Formal Approval)
**MINUTES OF THE
SUBCOMMITTEE ON OVERSIGHT**
November 17, 2009 – 3:00 p.m. – Room 445 State Capitol

Members Present:

President Michael G. Waddoups, Chair
Speaker David Clark, Vice-Chair
Sen. Patricia W. Jones
Sen. Sheldon Killpack
Sen. Ross I. Romero
Rep. Kevin Garn
Rep. James Gowans

Members Absent:

Rep. David Litvack

Staff Present:

Mr. John Fellows, General Counsel
Ms. Beverlee LeCheminant

Note: A list of others present, copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

President Waddoups called the meeting to order at 3:20 p.m.

MOTION: moved to approve the minutes of the June 17, 2009 meeting. The motion passed unanimously.

2. Annual Budget Review by Jonathan Ball

Mr. Ball distributed the Utah State Legislature FY 2011 Base Budget to the committee and explained that the budget reflects a 12 percent reduction from FY2010 because of the serious recession that the state and the nation are experiencing.

MOTION: Speaker Clark moved to approve the FY 2011 Base Budget. The motion passed unanimously.

3. Other Business

No other business was discussed.

4. Adjournment

MOTION: Speaker Clark moved to adjourn. The motion passed unanimously.

President Waddoups adjourned the meeting at 3:28 p.m.